**AGENDA**: State Collaborative for System of Care **CHAIRPERSONS**: Joel Rosch and Pat Solomon

**LOCATION:** Child Advocacy Institute

DATE: May 14, 2004 START TIME: 8:30 am

**END TIME:** 10:30 a.m.

| NAME   | PRESENT | NAME                                | PRESENT | NAME   | PRESENT |
|--|---------|-------------------------------------|---------|--|---------|
| Alicia Graham,<br>DMHDDSAS                   |         | Jennifer Mahan,<br>MHANC            |         | Jane Volland, GAL                              |         |
| Al Deitch, DOA-YA&I                          |         | Jennifer Sullivan,<br>NASW          |         | Michael Owens, NCCCP                           |         |
| Austin Connors, CFSA-NC                      |         | Terri Grant, SOC<br>MH/DD/SAS       | х       | Michael Schweitzer, DJJDP                      |         |
| Kathy Klutz, WCH                             |         | Joann Haggerty,<br>NC CAI           | х       | Michelle Zechmann,<br>GCC                      |         |
| Donn Hargrove, DJJDP                         |         | Joel Rosch,<br>CCFP CO-Chair        | х       | Pat Solomon, NC Families<br>United<br>Co Chair | x       |
| Carol Duncan-Clayton,<br>CCP                 |         | John Hayes<br>NC Families<br>United |         | Susan Whitten, DJJDP                           |         |
| Carol Robertson, DMA                         |         | John Tote, MHA                      |         | Tina Howard, GCC                               |         |
| Carol Tant, WCHS                             |         | Kirstin Frescoln,<br>AOC            |         | Sally Cameron, NCPA                            |         |
| Charlotte Craver, Value Options              |         | Lana Dial, AOC                      |         | Ester High, DSS                                |         |
| Cyndie Bennett, Office of Education Services |         | Larry Hayes                         |         | Susan Eller, School Psychology Association     |         |
| Cheryl Waller, CSHS                          |         | Dr. Mike<br>Lancaster,              |         |  |         |
| Deborah Carroll, DPH                         |         | Mike Mosley<br>DHHS                 |         | Susan Robinson, DMH-CF                         | х       |
| Debra McHenry, DPI                           | х       | Linda Swann,<br>NAMI                |         | Virginia Pirelli, DJJDP                        |         |
| Diann Irwin, DPI                             |         | Marie Britt, DMA                    | Х       | Earl Marett, DSS                               |         |
| Don Willis, MHDDSAS                          |         | Martha Lowrance,<br>YA&I            |         | Flo Stein, DMH                                 |         |
|  |         | Martin Pharr,<br>DJJDP              |         | Jan Hood, AOC                                  |         |
| Guest: NC CAI intern                         |         |                                     |         |  |         |
|  |         |                                     |         |  |         |

| TOPIC  | DISCUSSION/FINDINGS   |   |
|--|---|---|
| (1) Welcome & Introductions Pat and Joel               | Joel and Pat led welcome and introductions  Joel and Pat met with Director Mike Mosley and were glad that he is supportive of the State Collaborative | Student Intern working with NC CIA Name:  |
| (2)Review Minutes<br>note taker chosen<br>Pat and Joel | No minutes were available from large group meeting 4/23/04 Pat S. agreed to put minutes together with the help of the group                           | Joel to follow up with Joanne Lamm on possibility of staff support from DSS SOC grant Members to send summary of their topic to Pat |

| (3) Terri Grant   | Reported on the goals of the State Infra  |                                 |  |
|---|---|---------------------------------|--|
| (3) Terri Grant<br>State Infrastructure<br>Grant<br>SIG           | Reported on the goals of the State Infra Structure Grant requested a letter of support from the State Collaborative Comments were to include MH/DD/SA consumers in the grant Discussed role of the Training Committee in grant Include teams that will support the local collaboratives Discussion on need to recognize that school has to balance between the needs of the individual vs. needs society A Collaborative community needs to recognize this need for balance   | Pat and Joel will do the letter |  |
|   | This includes what does a child need along with what are the services to be sure child is safe and so are the people/children around them How can we help children learn in such a way that it will not negatively impact learning opportunities for other children Need to emphasize risk and protective factor strategy as a way to link all our systems together SOC when done correctly does decrease risk and increase protective factors Abstract Attached Grant must be ready early June                                   |                                 |  |
| Data Infrastructure Grant<br>DIG<br>Terri Grant<br>Joann Haggerty | Discussed role the Evaluation committee can be involved in this effort  Request for letter of support Abstract attached   | Joel and Pat will do            |  |
| Community Partners<br>Updates                                     | Advocacy Need to develop acute crisis intervention services for children  DPI May be ready to present on Recommendation on Suspensions and Expulsions After July meeting  DSS Impressive training committee that is doing a survey on Impact of DSS training  State Collaborative will be a focus group for this SC needs to begin to look at tasks we are charged with in this grant. Will look for leadership from DSS  Mental Health /DD/SAS Moving forward with reform and all that involves  SOC Moving out across the state |                                 |  |

|   | Public Health Birth to 5 forming a collaborative similar to the State Collaborative – group discussed ways we can link and share ideas and information  DJJDP Policy Academy upcoming  AOC  DMA  Others |  |
|---|---|--|
| (6) Agendas for next<br>meeting<br>May 28, 2004<br>Gov. Crime<br>Commission | DJJDP Comprehensive Plan<br>Vocational Rehabilitation may want to present<br>Senate bill 1135<br>Eliminating Barriers Initiative  |  |

It's about children and families in their homes, schools, and communities.